# DEPARTMENT OF HOMELAND SECURITY
## UNITED STATES CUSTOMS AND BORDER PROTECTION
## PROCESS RECEIPT AND RETURN

| | |
|---|---|
| **Plaintiff:** UNITED STATES OF AMERICA | **Court Case Number:** 04-CR-544 |
| Defendant: KUN FUK CHENG | **Type of Process:** Forfeiture - Disposal |

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

| Send notice or service copy to requester at Name and Address below: | | |
|---|---|---|
| Andrew T. Baxter, United States Attorney, NDNY<br>218 James T. Foley Courthouse<br>445 Broadway<br>Albany, New York 12207 | Number of Processes to be Served | |
| | Number of Parties to Served | |
| | Check box if service is on USA | |

**Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:**

**Please dispose of S710MA; 1996 Green Dodge Ram Wagon; VIN # 2B5WB35Y3TK131763** in accordance with law.

| Signature of ~~Attorney~~ or other Originator requesting service on behalf of: | (X )Plaintiff<br>( ) Defendant | Telephone No.<br>518-431-0247 | Date |
|---|---|---|---|
| [signature] for Thomas A. Capezza, AUSA | | | 5/9/09 |

**Signature and Date of Person accepting Process:**

## SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

| I acknowledge receipt for the total number of process indicated. | District of Origin No.________ | District to Serve No.________ | Signature of Authorized Dept. of Homeland Security Agency Officer: Teri J. Johnson | Date 5/12/09 |
|---|---|---|---|---|

I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

| Address: (complete only if different than shown above) | Date of Service: 14 July 2009 | Time of Service ( ) a.m. ( ) p.m. |
|---|---|---|
| | Signature,Title and Dept. of Homeland Security Agency: Teri J. Johnson, CBP, Paralegal Spec. | |

**REMARKS:**

The property (1996 Dodge Ram) was sold on June 25, 2009.
CBP Form 7605 - Disposition Order
CBP Form 6051S - Custody Receipt No. 2805948.

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

# DISPOSITION ORDER

To-96-001, To-01-032

☒ Contractor
☐ Seizing Agency

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER

| 1. SEACATS Seizure Case No. | 2. Agency Tracking No. | 3. Date |
|---|---|---|
| 2005 1002 000030 01 | | 06/19/2009 |

4. DISPOSITION INSTRUCTIONS:

☐ REMIT
- ☐ Owner/Violator
- ☐ Authorized Agent
- ☐ Lien Holder

(Complete Blocks 6 & 7)

☒ SELL
- ☐ Export Only
- ☐ Quick Sale
- ☐ Interlocutory
- ☐ Court Directed

☐ ASSET SHARING (Complete Block 6)

☐ TRANSFER
- ☐ To Treasury Agent
- ☐ Other Federal Agency
- ☐ State & Local Law Enforcement Agency
- ☐ Donation to Charitable Institution

(Complete Blocks 6 & 7)

☐ DESTROY
Attach CBP 4613 Order to Destroy (Complete Block 6)

☐ MANIPULATION (Complete Block 6)

☒ OTHER (Complete Block 6)

(Please Print) Teri J. Johnson
FP&F Officer or Other Authorized Agency Representative

X [signature]
Signature

Contractor Office Telephone Number

5. IDENTIFICATION OF PROPERTY:
☐ Only sub-line items listed below ☐ All items in seizure ☒ Only line items listed below ☐ Partial line item quantity listed below

| Line Item No. | Description | Unit of Measure | Quantity |
|---|---|---|---|
| 003 | 1996 Dodge Ram van (2B5WB35Y3TK131763) | ea | 1.00 |
| | | | |
| | | | |
| | | | |
| | | | |

6. SPECIAL INSTRUCTIONS: ☐ Waive all costs ☐ Waive SCA only – Reason:

FACSIMILE ACCEPTABLE AS ORIGINAL.
SELL to Dismantler for Parts

7. RELEASE PROPERTY TO:

Name of Agency/Organization: ______ Telephone No. ______

Name of Individual: ______

Address (City, State, Zip Code): ______

Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and a letter of authorization from person identified in Block 7.

☐ Remit ☒ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☐ Other Drivers License or Passport Number:

8. DISPOSITION ACCOMPLISHED:
Date Accomplished: 6-25-09 Charges Paid $ ______ Sale Price Received $ 200 -

Manheim Albany [signature]

(Print) Subcontractor Name Signature (Print) Person Receiving Property Name Signature

(Print) Contractor Name Signature (Print) Seizing Agency Representative Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:
Heather Wood [signature] 6-25-09

(Print) Name and Title Signature Date

INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the U.S. Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to (Check one) ☐ "Department of the Treasury/VSS Agent," or ☐ "Rod Robertson Enterprises, Inc." NOTE: Anyone acting, as an agent of owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.

Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Recieving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspense

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

2805948

# CUSTODY RECEIPT for SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. 20055100200000301
2. Incident No. 20055200111209 01
3. Investigative Case No. HK02QR04NY0001
4. Enforce No.
5. Prior Detention? Yes ☐ No ☒ If yes, CBP 6051D No.
6. Date Seized (mm/dd/yyyy) 11/18/2004
7. Time Seized (Use 24 Hrs) 0900
8. FDIN/Misc.
9. Seized From: Name: HUI GUO
Address: 9 VARUN LANE
LAKE KATRINE, NY 12449
Telephone No. ( ) Ext:
10. Entry No.
11. Seal or Other ID Nos.
12. Remarks:
13. Send Correspondence to:

14. **PROPERTY** ( By Line Item) Attach CBP 58 if conveyance

| a. Line Item No. | b. Description | c. Packages Number | c. Packages Type | d. Measurements Qty. | d. Measurements UM | e. Est. Dom. Value |
|---|---|---|---|---|---|---|
| ✓ 2 | 2004 Toyota 4Runner | | | 1 | EA | $ 28,605.00 |
| | NY Plt - CUX 5741 | | | | | $ |
| ☆ 3 | 1996 Dodge | | | | | $ |
| | NY Plt - 5710MA | | | 1 | EA | $ |
| | | | | | | $ |
| | | | | | | $ |

15. Seizing Officer
Jeff Montie (Print Name) x (Signature) 11/18/04 (Date)

16. **ACCEPTANCE / CHAIN OF CUSTODY**

| a. Line Item No. | b. Description | c. Print Name/Title/Organization | d. Signature | e. Date |
|---|---|---|---|---|
| 2 | 2004 Toyota Forerunner | Manheim Albany | [signature] | 6/9/09 |
| 3 | 1996 Dodge | Manheim Albany | [signature] | 6/9/09 |
| 3 | 1996 Dodge B350 | William Brownell | William Brownell | 6-25-09 |
| | | | | |
| | | | | |

CBP Form 6051A Continuation Sheet Attached? Yes ☐ No ☒

CBP Form 6051S (03/04)

CBP Retains Original